

KNOW ALL MEN BY THESE PRESENTS, that the undersigned _____, a corporation duly organized and operated under and by virtue of the laws of the State of _____ does by these presents hereby make, constitute and appoint _____ its true and lawful attorney (agent) to appear for it and represent it before the Tax Appeal Board in connection with its state taxes for the years _____ with full power of substitution and revocation, giving its said attorney (agent) full power to do everything whatsoever requisite and necessary to be done in the premises, and to receive refund checks, executive waivers of the statute of limitations, and to execute closing agreements, as fully as the undersigned might do if done in its own capacity, at any time subsequent to the date hereof and prior to the revocations hereof.

All powers of attorney for this purpose heretofore filed or executed by the undersigned are by revoked.

By _____
(President)

(Secretary)

Subscribed and sworn to before me this _____ of _____, 20_____.